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FM AMEMBASSY NICOSIA
TO RUEHC/SECSTATE WASHDC 7957
INFO RUEHTH/AMEMBASSY ATHENS 3880
RUEHLI/AMEMBASSY LISBON 0065
RUEHLO/AMEMBASSY LONDON 1319
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E.O. 12958: DECL: 07/03/2017
TAGS: [KNNP](#) [EFIN](#) [PARM](#) [EUN](#) [CY](#)
SUBJECT: CYPRUS: REQUEST FOR IDENTIFIER AND BACKGROUND
INFORMATION ON ENTITIES AND INDIVIDUALS LISTED IN THE
ANNEXES OF UNSCRS 1737 AND 1747

REF: SECSTATE 89511

Classified By: Deputy Chief of Mission Jane Zimmerman,
reasons 1.4 b and d.

¶1. (S) We delivered reftel demarche and non paper to Eva Papakyriakou, head of MOKAS (the Cypriot FIU) on July 3. She promised to share with us any identification information that MOKAS or the Central Bank had in its possession on those individuals/entities listed in the annexes to UNSCRs 1737 and ¶1747.

¶2. (S) Comment: MOKAS is very responsive to our requests and has made international cooperation a priority. Based on previous experience, however, we would be surprised if Cyprus were to have any information on the individual/entities listed in the UNSCR annexes. We will report any further response.
SCHLICHER